

**CITY OF ANGELS
CITY COUNCIL
MINUTES**

Tuesday, October 6, 2015

Council Members Present: Mayor Wes Kulm, Vice Mayor Elaine Morris, Amanda Folendorf, and Scott Behiel

Council Member(s) Absent: Bert Sobon

Staff Present: Michael McHatten, Sean De Burgh (Cota Cole), Dave Hanham, , Julie McManus, Dave Myers, Todd Fordahl, Nathan Pry and Mary Kelly

5:30 p.m. CALL TO ORDER

COUNCIL ADJOURNED TO CLOSED SESSION

The City Council convened to closed session. Chair Kulm reconvened to open session.

6:00 p.m. REGULAR MEETING

PLEDGE OF ALLEGIANCE

ACTION TAKEN IN CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO SECTION 54956.8:

Property: APN# 058-024-016-000, Angels Camp; Agency Negotiator: Michael McHatten, City Administrator; Negotiating party: Mark Twain Health Care District. Under Negotiation: Price and Terms

Council Action: Direction given to staff

APPROVAL OF AGENDA

MOTION by Council Member Behiel, seconded by Vice Mayor Morris and carried 4-0 APPROVING THE AGENDA AS PRESENTED.

STAFF UPDATES

Council discussed the consolidated report with staff.

- Mayor Kulm asked that an evaluation of the City Attorney be conducted at the second meeting in November (November 17th). City Clerk to email evaluation forms to Council prior to the meeting.

COUNCIL UPDATES

Amanda Folendorf

- Attended LAFco.
- Participated in the Gold Run and was impressed with the organization of the event. Members of Destination Angels Camp and ACBA provided water.
- Commended the City on the placement of flags and thank you banner in recognition of the Butte Fire.

Wes Kulm

- Attended DAC Executive Committee meeting.
- Informed staff and public there will be a SR49 Wagon Trail Alignment project meeting on Oct. 8th from 6pm – 8pm in the Bret Harte High School multipurpose room. He encouraged attendance.

PUBLIC COMMENT

There was no comment from those present in the audience.

CONSENT AGENDA

MOTION by Council Member Behiel, seconded by Vice Mayor Morris and carried 4-0 APPROVING THE CONSENT AGENDA AS PRESENTED:

- a. Minutes of Special meeting of September 11, 2015
- b. Minutes of Regular meeting of September 15, 2015
- c. Resolution No. 15-36 Continuing Local State of Emergency

REGULAR AGENDA

1. ALLIANCE FOR SUBSTANCE ABUSE PREVENTION

Kristi Reesman of the Alliance for Substance Abuse Prevention (ASAP) provided a presentation to the Council on the dangers and the health issues related to smoking and second-hand smoke. Also speaking on the subject were Teens Against Tobacco and Dr. Kelaita, Calaveras Health Officer. The Group asked the Council to consider passing an ordinance regulating smoking within the City of Angels.

The Council said that staff will take this item under consideration. The City Administrator suggested that City staff and the City Attorney research the issue further including the cost for implementing such an ordinance and also contacting the County to find out where tobacco tax monies are spent. This item to be brought back to the Council for further discussion after further research by both ASAP and City Staff.

2. PUBLIC HEARING: SUGGESTIONS FOR COMMUNITY DEVELOPMENT BLOCK ADOPT RESOLUTION APPROVING A PROGRAM SUPPLEMENTAL AGREEMENT BETWEEN THE CITY AND CALTRANS FOR THE DESIGN & ENVIRONMENTAL PHASE OF THE CONGESTION MANAGEMENT AIR QUALITY (CMAQ) PROJECT

MOTION by Council Member Behiel, seconded by Council Member Folendorf and carried 4-0 ADOPTING RESOLUTION NO. 15-37. A RESOLUTION APPROVING A PROGRAM SUPPLEMENTAL AGREEMENT BETWEEN THE CITY OF ANGELS AND CALTRANS FOR THE AUTHORIZATION OF \$1,182,882 FOR THE DESIGN & ENVIRONMENTAL PHASE OF THE CITY'S CONGESTION MANAGEMENT AIR QUALITY PROJECT LOCATED ALONG ANGELS CREEK, AS WELL AS TWO SIDEWALK SEGMENTS ALONG STATE ROUTE 49.

CALENDAR

ADJOURNMENT

MOTION BY VICE MAYOR MORRIS, SECONDED BY COUNCIL MEMBER BEHIEL AND CARRIED 4-0 ADJOURNING THE MEETING AT 7:10 P.M.

Elaine Morris
Vice Mayor

ATTEST:

Mary Kelly
City Clerk